

**TAX INCREMENT REINVESTMENT ZONE NUMBER FOURTEEN
CITY OF FORT WORTH, TEXAS
(TRINITY LAKES TIF)**

**BOARD OF DIRECTORS MEETING
WEDNESDAY, SEPTEMBER 7, 2016
2:00 P.M.**

**Pre-Council Chamber, 2nd Floor, Fort Worth City Hall
1000 Throckmorton Street, Fort Worth, Texas 76102**

Board Members

Ms. Gyna Bivens, Chair

Mr. Cary Moon

Mr. Mike Brennan

Mr. Ryan Martin

Ms. Cathy Young Junior

Mr. Bob Riley

Ms. Linda Christie

Staff Liaison – Mr. Jesus Chapa, Assistant City Manager, City of Fort Worth

I. Call to Order - Chair

II. Approval of October 15, 2014 Meeting Minutes

III. Briefings

- A. Update on development progress in Trinity Lakes TIF (Michael Hennig, Development Coordinator)

IV. Action Items

- A. Discussion and consideration of a resolution authorizing Revised Amendment No. 1 to the Tax Increment Financing (TIF) Development Agreement with Riverbend Investment, Ltd., for roadway and streetscape improvements to Trinity Boulevard from Interstate Highway 820 to Precinct Line Road and reconstruction costs for the widening of Trinity Boulevard from Interstate Highway 820 to Salado Trail into a four lane divided road, to amend the Start Date and the Completion Date, to amend the Reimbursement Amount, and to Authorize Assignment of the Agreement to Southwest Bank (Michael Hennig, Development Coordinator)

- B. Discussion and consideration of a resolution Approving Fiscal Year 2016 and Fiscal Year 2017 Annual Budgets (Michael Hennig, Development Coordinator)

V. Executive Session

The Tax Increment Reinvestment Zone Number Fourteen Board of Directors will conduct a closed meeting to:

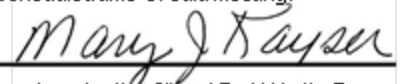
- A. Seek the advice of its attorneys concerning legal issues related to any current agenda items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code; and
- B. Discuss the purchase, sale, lease, or value of real property, as authorized by Section 551.072 of the Texas Government Code, deliberation of which in an open meeting would have a detrimental effect on the position of the Board of Directors in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

VI. Citizen Presentations (3-minute limit per presentation)

VII. Requests for Future Agenda Items

VIII. Adjourn

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, September 02, 2016 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas

Pre-Council Chamber is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or email ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations